

DATE: Monday, May 25, 2020

TIME: 7 pm

PLACE: ON=LINE Via Zoom (due to COVID-19 Virus social distancing requirements.)

President Kurt Schweitzer called the meeting to order via Zoom at 7:00 pm

Secretary's Report: Clint Smith asked if there are any additions and/or corrections recommended to the Secretary's Report which was posted on our website: www.frrc.us. If so, please e-mail Secretary Clint Smith at cbsracingclintman@gmail.com or if there are any additions or corrections.

Motion to accept made by Hank Calmes. The motion was seconded. The motion passed unanimously with YES votes on Zoom and was accepted as read.

Marty Nussbaum provided a Treasurer's report. Motion to accept made by Larry Raygo. The motion was seconded. The motion passed unanimously with YES votes on Zoom and was accepted as read.

Old Business:

- Memberships continue to be sold and can now be purchased on myracepass. The deadline to submit at the regular price is May 31, 2020.
- BOD decisions on opening day recommend opening on June 4th.
- Procedures for COVID safety
 - Distancing: in pits (Question about how to enforce it in the stands?) We will ask security to make suggestions to fans, but won't be tossing anyone out. Questions were answered as to if we will cut off ticket sales: Message is to cap it and we will deal with it if it gets to the point where we start to get close to the 25% capacity limit.
 - No-contact: Trying to reduce this to the best of our abilities.
 - Exact change: at the gates will be allowed.
 - New waivers for participants to sign. Print and sign before arriving
 - Crew size: Try to sustain essential pit crew members only.
 - Driver's meeting on radios (race.ceivers) Officers will still be at the normal spots for questions.
 - Kids events for 2020: Modifying...coin drop will be a "bike fund" instead. Big Wheel race will be pushed back in the season schedule.
 - Larry Raygo suggested we open the pit gates at 3pm, instead of 3:30pm to get people through the pits quicker.
- Registration updates (Process and status): We need this to be entered asap. We will start out with both myracepass AND Racestat programs to start the season.

- Employee needs: Looking for subs: as if someone is not feeling well, they may call in, so we should have a back-up. Please submit interested names to:
cbsracingclintman@gmail.com
- Practice day May 30th 10-4pm: as many as we can we will tech 10am to Noon and track time from Noon to 4pm... Cost: Discussion on what we should charge Kurt recommends \$25 per car that hit's the track. We will rotate tracks and divisions. We will come up with a tentative schedule and post it. Marty asked if W.I.R. will have the grill open in the pits. Kurt said W.I.R. will have the grill open on Thursday nights, but not sure about practice day.

Advisory vote taken via Zoom voting option: 26 yes, and none against for charging \$25 per car that practices.

- Updates on past and upcoming track work days: The painting day was a success. In 2 hours a LOT was accomplished. The next one will be to improve the women's restrooms: We are thinking after the season starts. We are taking volunteers for project leaders. (Mid-summer) Tarra Springstroh mentioned that there is no handicapped stall right now. Kurt said it will be discussed with the track owners, but for now there is a handicapped port-a-potty.
- Vanden Huevel Electric has improved the lighting by installing LED lighting for the track. PLEASE thank Scott the next time you see him.

New Business:

- Kurt mentioned that his response to a social media post was not the way he wants to represent the club in defending the club's honor. A caller believed to be Tom Springstroh asked if there would be any discipline for Kurt like what he received. It will be addressed with the officers.
- Marty Nussbaum will be at the Roundabout on Thursday Night to collect membership forms. Marty is shooting for 6pm and will post details later.
- Payout plans: We are hopeful that the crowds support us and make a large showing.

IF we did the normal payout of \$14--\$15,000 purse and didn't have at least 1,500 paid fans, we would be out of money after 1 or 2 nights. We do not want to see that happen.

Proposal of 50% purse with 900 fans, 75% with 1,240 fans and 100% with 1,500 paid fans. If we did do a full payout on opening night and didn't have fan support, we could be out of money after 1 or 2 weeks. Larry Raygo mentioned that we would only consider doing this for the first 2-4 weeks and then re-evaluate. If we have more fans than the cut offs, it carries over to bad weeks and/or to the points fund at the end of the season. Pete Berken suggested if we pay out 50% or 75% on a night, the tower will keep track of those rosters for who was short changed earlier in the year BEFORE calculating future monies to a points fund after the season is over.

Judi Monday asked if we could get with Sharon at some point to have an idea on attendance and relay that to the pits, so everyone knows where they stand.

Motion made by Kurt Schweitzer to approve the proposal of 50% purse with 900 fans, 75% with 1,240 fans and 100% with 1,500 paid fans with the additional explanation that any driver short changed on the lower attendance nights with the lower paid purse would be reimbursed prior to point funds being distributed at the end of the year.

Seconded by Randy Schuler vote taken on Zoom voting option 23 YES, 1 NO; Motion passed.

Topics from the Floor:

- Tarra S. asked if we will still have a fee per check. Kurt said the officers will discuss it.
- Randy Schuler asked about what Red, White and Blue will look like.

Kurt explained that our sponsor for that night has not confirmed yet and W.I.R. cannot contribute to this purse. The leftover options to decide on are:

A) The Red Race could be a normal FRRC Thursday Night Pay (decide on 2 or 4 tire show) 36 lap feature to honor J.J. Smith

B) Another option would be to re-schedule the Red Race to July 2nd until we know where the crowd counts are.

C) Cancel the R W and B series for 2020 (Not a positive or well liked option)

Comments: Hank mentioned that we lost money on most nights other than R, W and B nights. The feeling is that if we don't have W.I.R. chipping in for the extra pay, we will struggle on those nights to pay out the extra amounts. Don Oudenhoven also agreed with Hank. Hank suggested that we let any travelers know about our votes pay scheme before they make any commitments.

Judi asked what the 50%/75% 100% of R, W and B pay for the higher normal R, W and B amount. Kurt said the numbers would have to be re-calculated.

Larry R. asked if W.I.R. was not in for the Red race or all 3 R,W and B races. Kurt said thus far this is only the Red Race.

Vote taken on Red Race being June 11th or July 2nd Brandon R. suggested we consider R, W and B possibly as regular tires, pay, etc. and take care of weekly drivers. Andy M. mentioned in that scenario we might not have too many issues, as we only have a few travelers.

Motion is made by Kurt Schweitzer to hold the Red Race on June 11th as a regular Thursday Night show and regular payout and points count towards R, W and B and a 2 tire show with a 36 lap feature. Seconded by Larry Raygo. Votes taken by Zoom option with 22 YES and 4 NO. Motion Carried.

Tarra S. asked about the point sheets up top. Kurt mentioned that due to the covid concerns we want to reduce the points of contact. We are evaluating this, but for right now we want to open the season without these.

A question was asked about buying bulk tickets pre-season. Marty updated that they must be purchased pre-season ONLY. We do pay a % to W.I.R., as well.

- Fans will not be allowed in the pits for up to 30 minutes after the show: This is to try to keep the groups of people separate and less spreading between groups of individuals. This includes family pics in victory lane on the front stretch.
- Trophies are ready for pick up, unless something changes with sponsor commitments.
- Andy Monday is stressing that everyone gets their forms printed ahead of time, as this was a HUGE delay at Slinger. You can buy pit passes in advance, as well.

Motion made to adjourn by Marty Nussbaum. The motion was seconded. The motion passed unanimously.

Kurt Adjourned at Zoom meeting at 8:39 pm

Next Meeting is on Monday, September 28, 2020 at 7pm at more than likely at Colonial House